



TO: Performance Oversight Committee
 Representative Dom Costa
 Rob Vescio
 Jen Liptak

FROM: Michelle Zmijanac, Committee Chair

DATE: July 17, 2018

SUBJECT: Performance Oversight Committee – Thursday, July 19, 2018

The next meeting of the Performance Oversight Committee is scheduled for Thursday, July 19, 2018 at 9:00 a.m., in the fifth floor Board Room at Port Authority's offices. The preliminary agenda is as follows:

1. Approval of Minutes of the June 21, 2018 Performance Oversight Committee Meeting.
2. Proposed Resolutions:
 - a. Awarding of Bids (Tony Trona)
 - b. Authorization to Award General Construction Contract for the Bridge Restoration Group Project (Keith Wargo)
 - c. Authorization to Enter into an Agreement to Provide Bus Rapid Transit Phase III Engineering Services (Keith Wargo)
 - d. Authorization to Extend and Amend Agreements with a Pool of Firms to Provide General Marketing Services (Jim Ritchie)
 - e. Authorization to Acquire Real Property from the Filomena and Nicols Veltri Revocable Trust Agreement (Mike Cetra)
 - f. Authorization to Amend Nepotism, Patronage and Conflicts of Interest in Hiring and Employment Policy (Mike Cetra)
 - g. Authorization to Enter into Second Amendment to Designated Service Agreement with Carnegie Mellon University (Mike Cetra)
3. Financial Statements (Pete Schenk)
4. Cash Flow (Pete Schenk)

cc: Other Port Authority Board Members